

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday May 12, 2016
7:00 p.m.

Municipal Building
820 E. Main St.

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Review/Approval of Minutes
5. Review/Approval of Treasurer's Report, including monthly accounts payable and journal entry log
6. Clerk's Report
7. Citizen Comments/Concerns: Please be advised per WI State Statute §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
8. Announcements: The following individuals will be given the opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made:

Chief Presiding Officer	Fire Dept. Representative
Board Member(s)	Police Dept. Representative
Eagle Business Association Representative	Library Director's Report
9. Baker Tilly Annual Audit Report
10. Consideration/Action regarding the Mutual Cooperation Agreement Under the Housing and Community Development Act and The National Affordable Housing Act
11. Joint Park & Recreation Committee
 - a. Consideration/Action regarding resignation of Recreation Director Kyle Huber effective May 3, 2016
 - b. Consideration/Action to hire former Recreation Director Sam Blonien for temporary interim department assistance
 - c. Consideration/Action to hire a part-time recreation Director
12. Consideration/Action regarding Lease Agreement with Haley Residential Investments for Eagle Police Department
13. Consideration/Action regarding Insurance Policy for Eagle Historical Society
14. Discussion/Action regarding waiver of fees for a fundraising event for Great Lakes Hemophilia Foundation
 - a. Consideration/Action regarding Village Park Application
 - b. Consideration/Action regarding Temporary Class "B" Picnic license
15. Consideration/Action regarding waiver of fees for Village Park Reservation Application for Eagle Elementary School Picnic
16. Consideration/Action regarding Miles of Smiles 5K Run-Walk to be held September 10, 2016
17. Consideration/Action regarding Operator's License applications for the following individuals:
 - a. Danielle R. Haines
 - b. Emily Kuspa
 - c. Gabriel Cooper
 - d. Alonna Leszynski
 - e. Meagan Kapustka

18. Consideration/Action regarding official newspaper for publishing for the Village of Eagle
19. Consideration/Action regarding posting locations for the Village of Eagle
20. Consideration/Action regarding Village of Eagle compost hours
21. Consideration/Action regarding hiring a full time police officer
22. Consideration/Action for 2016 appointments
 - a. Village Attorney
 - b. Village Engineer
 - c. Village Assessor
 - d. Building Inspector
 - e. Village Clerk/Treasurer
 - f. Village Deputy Clerk/Deputy Treasurer
 - g. Emergency Management Director
 - h. Committees
 1. Code & Ordinance
 2. Fire Board & Municipal Building
 3. Fire Commission
 4. Library
 5. Nature Trail
 6. Eagle Recreation Department
 7. Personnel & Finance
 8. Police & Licensing
 9. Planning Commission
 10. Public Works & Property
 11. Zoning Board of Appeals
23. Adjournment

Posted _____, 2016 by _____